

"To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, OCTOBER 10, 2008
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:30 A.M. to 12:00 P.M.**

AGENDA

A = Board Action Required

I = Information Item

8:30	I	CALL BOARD MEETING TO ORDER	Steven Scanlin
8:31	A	ACTION ON AUGUST 8, 2008 MINUTES	Steven Scanlin
8:33	A	EXCUSED ABSENCE FROM THE BOARD OF HEALTH MEETINGS	Steven Scanlin
8:40	I	FINANCIAL REPORT: FY 2009 - Budget to Actual	Meghan Muguira
8:45	A	DISTRICT RESERVE FUND: Carryover	Meghan Muguira
9:00	A	2009 CDHD BOARD OF HEALTH MEETING SCHEDULE	Russell Duke
9:10	A	PROPOSED ON-SITE SEWAGE RULES	Mike Reno
9:25	A	SEPTIC PERMIT RENEWAL POLICY	Mike Reno
9:45	I	HOOKAH BARS	Steven Scanlin
10:05	I	IT STRATEGIC PLAN	Margaret Ross
10:25	I	BREAK	Steven Scanlin
10:35	I	PET'S IN OUTDOOR PUBLIC PLACES WHERE FOOD IS BEING SERVED	Tom Schmalz
10:45	I	FLU COMPETITION UPDATE	Cindy Trail
10:55	I	FOUR-DAY WORK WEEK UPDATE	Cindy Trail
11:05	I	DIRECTOR'S REPORT 1% Holdback by Governor Otter 2008 NALBOH Election for President-Elect & Secretary/Treasurer Update on Food Fee and the Board's Role Childcare Update NACCHO/ASTHO Annual Meeting Update	Russell Duke
11:30	A	EXECUTIVE SESSION	Steven Scanlin
12:00	A	ADJOURN	Steven Scanlin